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Date: August 4, 2005

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Company:

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Subject: Application No. 10/718,248

Filed on: November 20, 2003

Inventor: Daniel John DiLorenzo

Attorney Ref: 31685-704.502

From: Abigail Cruz for Christiana State

Phone: (650) 461-6245

Return Fax: (650) 493-6811

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Please file the attached power of attorney for the above-referenced patent application number.

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Ref: 31685-704.502

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PAGE 1/4 * RCV'D AT 8/4/2005 4:33:27 PM [Eastern Daylight Time] * SVR:USPTO-EFXRF-6/25 * DNIS:2738300 * CSID:650 493 6811 * DURATION (mm:ss):01:28

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No. 5952 P. 2

AUG 04 2005

Practitioner's Docket No.: 31685-704.502

PATENT

**POWER OF ATTORNEY BY ASSIGNEE TO EXCLUSION OF INVENTOR
UNDER 37 C.F.R. § 3.71 WITH REVOCATION OF PRIOR POWERS**

The undersigned ASSIGNEE of the entire interest in:

- U.S. Patent No.
 U.S. application no. 10/718,248, filed on November 20, 2003

hereby appoints all Wilson Sonsini Goodrich & Rosati attorneys registered to practice before the United States Patent and Trademark Office, as associated with:

Customer No. 021971

to prosecute this application and transact all business in the United States Patent and Trademark Office in connection therewith and hereby revokes all prior powers of attorney; said appointment to be to the exclusion of the inventors and the inventors' attorneys in accordance with the provisions of 37 C.F.R. § 3.71.

The following evidentiary documents establish a chain of title from the original owner to the Assignee:

(complete one of the following)

- a copy of an Assignment attached hereto, which Assignment has been (or is herewith) forwarded to the Patent and Trademark Office for recording; or
 the Assignment recorded on _____ at reel _____ frames _____ - _____.

Pursuant to 37 C.F.R. § 3.73(b) the undersigned Assignee hereby states that evidentiary documents have been reviewed and hereby certifies that, to the best of ASSIGNEE's knowledge and belief, title is in the identified ASSIGNEE.

CHANGE OF CORRESPONDENCE ADDRESS

Direct all correspondence and telephone calls to:

Name	Christiana State					
Address	Wilson Sonsini Goodrich and Rosati					
Address	650 Page Mill Road					
City	Palo Alto	State	CA	Zip	94304	Customer No.: 021971
Country	USA	Telephone	(650) 493-9300	Fax	(650) 493-6811	

ASSIGNEE: BioNeurronics Corporation

Name: Daniel J. DiLorenzo
Print

DJ DL
Signature

Title: Founder & CEO

Date: 8/11/05

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No. 5952 P. 3

AUG 04 2005

PATENT

Attorney Docket No. 31685-704.502

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Daniel John DiLorenzo

Application No.: 10/718,248

Filed: November 20, 2003

For: APPARATUS AND METHOD FOR CLOSED-
LOOP INTRACRANIAL STIMULATION FOR
OPTIMAL CONTROL OF NEUROLOGICAL
DISEASE

Group Art Unit.: Not Yet Assigned

Examiner: Not Yet Assigned

ASSOCIATE POWER OF ATTORNEY (37 CFR 1.34)

Commissioner for Patents
Washington, D.C. 20231

Sir:

Please recognize as Associate Attorney in this case:

Attorney Name	Registration No.
Craig Wong	45,231
Daniel John DiLorenzo	54,069

Respectfully submitted,

WILSON SONSINI GOODRICH & ROSATI
Professional Corporation



Christiana State, Reg. No. 52,045, Principal Attorney of Record

Date: Aug 1, 2005

650 Page Mill Road
Palo Alto, CA 94304
(650) 493-9300

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PTO/SB/15 (8-96)

Approved for use through 9/30/98. OMB 0651-0077

Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE

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ASSIGNMENT OF APPLICATION	Docket Number 31685-704.502
<p>Whereas, the undersigned:</p> <p>1. DILORENZO, Daniel John Seattle, WA</p> <p>hereinafter termed "Inventors", have invented certain new and useful improvements in</p> <p style="text-align: center;">APPARATUS AND METHOD FOR CLOSED-LOOP INTRACRANIAL STIMULATION FOR OPTIMAL CONTROL OF NEUROLOGICAL DISEASE</p> <p><input checked="" type="checkbox"/> for which an application for United States Patent was filed on <u>November 20, 2003</u>, Application No. <u>10/718,248</u>. <input type="checkbox"/> for which a United States Patent issued on _____, U.S. Patent No. _____.</p> <p>WHEREAS, BioNeuroNics Corporation, a corporation of the State of Delaware, having a place of business at 140 Fourth Avenue North, Suite 370, Seattle, WA 98109, (hereinafter termed "Assignee"), is desirous of acquiring the entire right, title and interest in and to said application and the invention disclosed therein, and in and to all embodiments of the invention, heretofore conceived, made or discovered jointly or severally by said Inventors (all collectively hereinafter termed "said invention"), and in and to any and all patents, inventor's certificates and other forms of protection (hereinafter termed "patents") thereon granted in the United States and foreign countries.</p> <p>NOW, THEREFORE, in consideration of good and valuable consideration acknowledged by said Inventors to have been received in full from said Assignee:</p> <p>1. Said Inventors do hereby sell, assign, transfer and convey unto said Assignee the entire right, title and interest (a) in and to said application and said invention; (b) in and to all rights to apply for foreign patents on said invention pursuant to the International Convention for the Protection of Industrial Property or otherwise; (c) in and to any and all applications filed and any and all patents granted on said invention in the United States or any foreign country, including each and every application filed and each and every patent granted on any application which is a divisional, substitution, continuation, or continuation-in-part of any of said applications; and (d) in and to each and every reissue or extensions of any of said patents.</p> <p>2. Said Inventors hereby jointly and severally covenant and agree to cooperate with said Assignee to enable said Assignee to enjoy to the fullest extent the right, title and interest herein conveyed in the United States and foreign countries. Such cooperation by said Inventors shall include prompt production of pertinent facts and documents, giving of testimony, execution of petitions, oaths, specifications, declarations or other papers, and other assistance all to the extent deemed necessary or desirable by said Assignee (a) for perfecting in said Assignee the right, title and interest herein conveyed; (b) for prosecuting any of said applications; (c) for filing and prosecuting substitute, divisional, continuing or additional applications covering said invention; (d) for filing and prosecuting applications for reissuance of any said patents; (e) for interference or other priority proceedings involving said invention; and (f) for legal proceedings involving said invention and any applications therefor and any patents granted thereon, including without limitation reissues and reexaminations, opposition proceedings, cancellation proceedings, priority contests, public use proceedings, infringement actions and court actions; provided, however, that the expense incurred by said Inventors in providing such cooperation shall be paid for by said Assignee.</p> <p>3. The terms and covenants of this assignment shall inure to the benefit of said Assignee, its successors, assigns and other legal representatives, and shall be binding upon said Inventors, their respective heirs, legal representatives and assigns.</p> <p>4. Said Inventors hereby jointly and severally warrant and represent that they have not entered and will not enter into any assignment, contract, or understanding in conflict herewith.</p> <p>IN WITNESS WHEREOF, said Inventors have executed and delivered this instrument to said Assignee as of the dates written below:</p> <p>Date: <u>8/11/05</u></p> <p style="text-align: right;"> DILORENZO, DANIEL JOHN</p>	

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